



Board Meeting Agenda

June 2, 2015 – 1:00 PM- 3:00 PM
AG's Conference Room, 17th Floor
State Capitol

- Attendance – Mike Ressler
- Approval of the Agenda – Mike Ressler
- Approve Minutes from Prior Meetings – Mike Ressler
- 2015-2017 CJIS Legislative/Budget Update – Wayne Stenehjem
 - Update
 - Discussion
- Access Appeals – Dallas Carlson
 - Bryan Nagel Presentation & Discussion
 - Vote
 - Jason Lux Presentation & Discussion
 - Vote
- Administrative Rules Update – Dallas Carlson
- CJIS Brief Status – Molly Brooks & Dan Sipes
 - Financial Review
 - Motorola Project Update
 - SAVIN Update
- CJIS 2015-2017 Biennium Planning – Molly Brooks
 - Discussion of Operational Goals
 - Discussion of Projects
- Roundtable Discussion of Current Agency Projects – Mike Ressler
- Planning CJIS Advisory Board Meetings – Dallas Carlson
 - Board Composition
 - July/August Meeting
- Meeting Adjourned – Mike Ressler